Penkridge Parish Council

Haling Dene Centre Cannock Road Penkridge Stafford ST19 5DT

19th May 2017

To: Members of the Recreation and Amenities Committee

Dear Sir/Madam

I write to invite you to attend a meeting of the Recreation and Amenities Committee to be held on Thursday 25th May 2017 at 8.30 pm at the Haling Dene Centre.

Yours faithfully

Lesley Griffiths
Parish Administrator

Public Session

AGENDA

1. <u>APOLOGIES</u>

2. CHAIRMAN AND VICE CHAIRMAN

- [a] To elect the Chairman of the Recreation and Amenities Committee
- [b] To elect the Vice Chairman of the Recreation and Amenities Committee.

3. DECLARATION OF INTEREST

4. MINUTES

To approve the minutes of the meeting of 27th January 2017 and to consider matters arising therefrom.

5. <u>INCOME/EXPENDITURE</u>

- [a] To receive the Recreation and Amenities printouts for the year to date.
- [b] To receive the Burial Ground printouts for the year to date.

Recreation & Amenities

6. GAILEY BUS SHELTER

To receive and consider quotations to replace the wooden bus shelter at Gailey adjacent to Dobbies Garden Centre and the Spread Eagle.

7. VILLAGE NAME SIGN

To consider if the Committee want to have the repaired 'Welcome to Penkridge' sign relocated at an entry point into the Village.

8. SUMMER SUSSED 2017

To consider if the Committee wish to sponsor the Summer SUSSED 2017 with the half price cost for Penkridge children attending the Programme together with 50% reduction for day time swimming during the Summer holidays, the same as for the past 4 years.

9. VILLAGE MATTERS

- [a] To receive an email dated 28th April from SCC Highways with regard to the Neighbourhood Highway Team for 2017.
- [b] To receive an email dated 2nd May from SSC Legal and Democratic Services with regard to the Alcohol Ban signage.
- [c] To receive a verbal report from the Chairman with regard to a proposed Community Rail Project.

10. YOUTH ENGAGEMENT

To receive a letter dated 2^{nd} May from Staffordshire Council of Voluntary Youth Services with regard to youth engagement in Penkridge.

11. WOLGARSTON WAY ISLAND

To note that the Council's Horticultural Contractor, Brocton Nurseries, have installed four raised wooden beds on the above island at a cost of £395 which will be planted with Summer bedding.

Burial Ground

BENCH

12. To receive a letter from a family member who has a relative interred in the Burial Ground asking that the Council consider the placement of a bench in the Burial Ground dedicated to their family member.

13. DATE AND TIME OF NEXT MEETING

Thursday 27th July 2017 at 7.00 pm.

14. STANDING ORDER No 64

<u>Resolved</u>

Local Government Act 1972 - Exclusion of Press and Public - to resolve that the Press and Public be excluded from the meeting during consideration of the following items of business on the grounds that they are likely to involve the disclosure of exempt information as defined in the appropriate paragraph(s) Section 1[2] Public Bodies/Admission to meetings Act 1960.

Penkridge Parish Council

Minutes of the Recreation and Amenities Committee Meeting held on 25th May 2017 at 8.30 pm - Haling Dene Centre

Audio recordings will be made of all Ordinary and Special Council meetings and Committee meetings, with the inclusion of confidential matters.

Present

Councillor Mrs Vivienne Smith [Chairman]

- " Andrew Adams
- " Miss Chloe Burns
- " John L Eastwood
- " Mrs Petula M C Hughes
- " Victor Kelly
- " Andrew Lenz
- " David Oldfield
- " Alan Smallwood

Also in Attendance were Cllrs Mrs Isabel Ford, Anthony Minshall and Calvert Stonehouse

Public Session

1246. APOLOGIES

Apologies were received from Cllrs Brian Heathcote and Mrs Hilary Hughes.

1247. CHAIRMAN AND VICE CHAIRMAN

- [a] There was one nomination put forward and seconded for Cllr Mrs Vivienne Smith to stand as Chairman.
 - Cllr Mrs Smith accepted the position of Chairman to the Recreation and Amenities Committee.
- [b] There was one nomination put forward and seconded for Cllr Victor Kelly to stand as Vice Chairman.
 - Cllr Kelly accepted the position of Vice Chairman to the Recreation and Amenities Committee.

1248. DECLARATIONS OF INTEREST

Cllr Minshall declared an interest in Item 15 – Monckton Skatepark.

1249. MINUTES

Resolved

That the minutes of the meeting of 27th January 2017 be approved as a true and correct record and be signed by the Chairman.

1250. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

1251. INCOME AND EXPENDITURE

- [a] The Recreation and Amenities printouts for the year to date were received and noted.
- [b] The Burial Ground printouts for the year to date were received and noted.

Councillors asked if the wetpour surface under the Junior Swings at the Horsefair Play Area could be assessed.

1252. GAILEY BUS SHELTER

The Committee received and considered quotations for a replacement Bus Shelter between the Spread Eagle public house and Dobbies Garden Centre.

Resolved that the PA obtain quotations for a replacement shelter more in-keeping with the area.

1253. VILLAGE NAME SIGN

Consideration was given to if the Committee wanted to have the repaired 'Welcome to Penkridge' sign relocated at an entry point into the Village.

Resolved that Chair and Vice Chair of Council and the Committee decide the location and SCC Highways be asked for permission before the sign be erected.

1254. <u>SUMMER SUSSED 2017</u>

Consideration was given to if the Committee wished to sponsor the Summer SUSSED 2017 with the half price cost for Penkridge children attending the Programme together with 50% reduction for day time swimming during the Summer holidays, the same as for the past 4 years. **Resolved** that the Committee wished to continue with the above sponsorship for 2017.

1255. VILLAGE MATTERS

[a] An email was received dated 28th April from SCC Highways with regard to the Neighbourhood Highway Team for 2017.

Drainage in Pinfold Lane at the entrance to the Hatherton Hotel

Traffic Signs be cleaned at the entrance to Good Station Lane

Mud debris in the verge at St Michaels Road, St Michaels Square, outside the Texaco Garage and along the A5 towards Cannock

Overhanging branches from Trees along the Stafford Road adjacent to the river bridge Overhanging branches from the canal bridge on Wolgarston Way to the pedestrian lights at St Modena Way

Resolved that:

- [i] The above list be put forward to SCC Highways.
- [ii] SCC Highways be asked to update Council on the timescale for the above and when the work would be completed.
- [b] An email was received dated 2nd May from SSC Legal and Democratic Services with regard to the Alcohol Ban signage.
- [c] The Chairman advised Councillors of the proposed Community Rail Project to be undertaken by London Midland and Stoke City Council.

Representatives from both organisations had approached the Parish Council and asked if they would help with the project at Penkridge Rail Station.

The project involves the local schools to promote the village and its community.

From the School Posters submitted for the Best Kept Village they had chosen 10 posters which would be displayed in the Station Shelters. They proposed to display 5 posters for a period of 6 months then replace with the remaining 5 posters. They would hope that this could be an on-going theme with the co-operation of the schools.

Wolgarston High School are going to design six different montages [5' x 4' each] which would be displayed on the fencing facing towards the tracks. The title of the montages would be 'People and Places of Penkridge'.

They asked if the Council had a 'vision' for Penkridge that could be incorporated in the above. London Midland would produce the montages and display along the fencing for both visitors and passers-through to see.

The Children's posters would be on display from July onwards with the proposal to have a Press Release which would involve the local press attending and an un-veiling at the Station, although details are to be confirmed.

1256. YOUTH ENGAGEMENT

A letter was received and considered dated 2nd May from Staffordshire Council of Voluntary Youth Services with regard to youth engagement in Penkridge.

Resolved that the Council agreed to support and encourage their involvement.

1257. WOLGARSTON WAY ISLAND

It was noted that the Council's Horticultural Contractor, Brocton Nurseries, had installed four raised wooden beds on the above island at a cost of £395 which would be planted with Summer bedding.

Burial Ground

BENCH

1258. A letter was received and considered from Mr S Wright's family which asked Council to consider a bench being purchased and located in the burial ground and dedicated to him.

Resolved that the request be approved and a bench be purchased through the Council inkeeping with the other benches located in the Burial Ground.

1259. DATE AND TIME OF NEXT MEETING

Thursday 27th July 2017 at 8.30 pm.

1260. STANDING ORDER No 64

Resolved

Local Government Act 1972 - Exclusion of Press and Public - to resolve that the Press and Public be excluded from the meeting during consideration of the following items of business on the grounds that they are likely to involve the disclosure of exempt information as defined in the appropriate paragraph(s) Section 1[2] Public Bodies/Admission to meetings Act 1960.

The meeting closed at 9 30 nm

The meeting closed at 7.00 pm	
Chair:	
Date:	